

## Official Proceedings

May 16, 2017  
8:00 am

Chairman Elkin called the special meeting of the Stark County Board of Commissioners to order. All members present.

### Agenda

The agenda of the special meeting was presented.

**MOTION BY:** Commissioner Hoff                      **SECOND BY:** Commissioner Zander

To approve the agenda as presented.

**DISPOSITION:** Motion carried

### Courthouse Parking Lot Addition – Bid Opening

The following bids were received for the courthouse parking lot addition project.

- EHC, LLC - \$190,645.50
- Giovonni Construction - \$110,268.34
- Tooze Construction - \$122,484.50
- Winn Construction - \$125,576.26

**MOTION BY:** Commissioner Hoff                      **SECOND BY:** Commissioner Zander

To accept the low bid from Giovonni Construction in the amount of \$110,268.34 upon the engineer's review and recommendation.

**DISPOSITION:** Roll call vote. All voted aye. Motion carried

KLJ will review the bid and contact the low bidder and Commission with the final results.

### Social Service Recommendation

The Social Service Board is recommending a transfer of \$3,900,000 from the County Poor fund into the General fund. Mr. Henning advised this is in line with state statute for Social Service operations.

**MOTION BY:** Commissioner Kuntz                      **SECOND BY:** Commissioner Zander

To transfer \$3,900,000 from the County Poor fund into the General fund.

**DISPOSITION:** Roll call vote. All voted aye. Motion carried

**MOTION BY:** Commissioner Zander                      **SECOND BY:** Commissioner Hoff

To adjourn the meeting.

**DISPOSITION:** Motion carried